

## **DRAFT**

### **A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY & MANAGEMENT TEAM WAS HELD AT 1:31 P.M. MARCH 11, 2020 IN WARRENTON, VA.**

**PRESENT:** Mr. Jack Ledden, CPMT Vice Chair and Director of Department of Social Services; Mr. Frank Finn, Fauquier County Public Schools; Ms. Lisa Cooley, Private Sector Representative; Ms. Heather MacMahon, Parent Representative; Mr. Jim LaGrafte, CSB Representative; Ms. Erika Visnevskaya, CSA Specialist and FAPT Chair; Ms. Jennifer Brown, Social Services Program Specialist

Absent from Meeting: Mr. Wade Kartchner, Health Department Representative; Ms. Elaine Lassiter, Juvenile Court Services

### **2019 PRIDE SURVEY DATA**

Brittany Dwyer, Mental Health Association of Fauquier, presented the Pride Survey data to the team.

### **ADOPTION OF THE MARCH 2020 AGENDA**

Mr. Frank Finn moved to adopt the agenda. Mr. Jim LaGrafte seconded the motion, and the vote was unanimous as follows:

**Ayes:** Jack Ledden, Lisa Cooley, Heather MacMahon, and Erika Visnevskaya

**Nays:** None

**Absent from vote:** Wade Kartchner, Elaine Lassiter

**Abstention:** None

### **ADOPTION OF THE JANUARY 2020 MINUTES**

Mr. Frank Finn moved to adopt the minutes of January 8, 2020. Ms. Lisa Cooley seconded the motion, and the vote was unanimous as follows:

**Ayes:** Jack Ledden, Heather MacMahon, Jim LaGrafte, and Erika Visnevskaya

**Nays:** None

**Absent from vote:** Wade Kartchner, Elaine Lassiter

**Abstention:** None

### **COPAY WAIVER REQUEST**

Mr. Jim LaGrafte moved to deny the Waiver Request. Mr. Frank Finn seconded the motion, and the vote was unanimous as follows:

**Ayes:** Jack Ledden, Heather MacMahon, Lisa Cooley, and Erika Visnevskaya

**Nays:** None

**Absent from vote:** Wade Kartchner, Elaine Lassiter

**Abstention:** None

## **CSA REPORTS**

**Placement Report:** Ms. Visnevskia reported on the placement changes in each category.

**Financial Report:** Ms. Visnevskia presented the financial report. CPMT will need to request a supplemental from the State as current spending indicates we will surpass the State's initial allotment.

**OCS Updates:** Erika Visnevskia will be attending the upcoming State and Regional Coordinator meetings. Select representatives of CPMT and FAPT are registered to attend OCS Learning Collaborative in April related to Evidence Based Practices.

## **LONG RANGE PLANNING UPDATES**

Mental Health Collaborative had a meeting in February and the Pride Survey was presented at this meeting.

The Fauquier Behavioral Clinic on Hospital Hill is closing and the new one will be opening up over the Fauquier Free Clinic.

## **PRIVATE PROVIDER REPRESENTATIVE FOR CPMT & FAPT**

The Private Provider Representative for CPMT and FAPT positions need to be posted. The team will speak at the May meeting about the applications that have been received. The new Representatives for both CPMT and FAPT are expected to begin on July 2020.

## **CHAIR TIME**

Mr. Jack Ledden reported that Katie Heritage has resigned from her position as Deputy County Administrator. Mr. Jack Ledden, as Vice Chair, will conduct CPMT until the Deputy County Administrator position is filled.

## **ADJOURNMENT**

Being no further business before the committee the meeting was adjourned at 2:56 p.m.